

**AGENDA**  
**of the 19<sup>th</sup> COOMET Committee Meeting**  
**20–21 May, 2009**  
**Baku, Azerbaijan**

<b>No.</b>	<b>Point to Discuss</b>	<b>Reporter</b>
	<b>Opening of the meeting</b>	<i>G. Sydorenko, President COOMET</i>
	<b>Greetings of the participants of the meeting</b>	<i>R.Hasanov, Chairperson of Azstandart</i>
	<b>Introduction of the participants of the meeting</b>	<i>Participants of the meeting</i>
	<b>Adoption of the agenda</b>	<i>COOMET Committee Members or their representatives</i>
<b>1</b>	<b>Implementation of the decisions of the 18<sup>th</sup> COOMET Committee Meeting. Presentation of the Minutes</b>	<i>P. Neyezhnikov, Head of COOMET Secretariat</i>
<b>2</b>	<b>COOMET President's report</b>	<i>G. Sydorenko</i>
<b>3</b>	<b>Improvement and further development of COOMET activities</b>	
3.1	About changes in the COOMET structure	<i>G. Sydorenko</i>
3.2	About possibility of creation of the permanent COOMET Secretariat	<i>G. Sydorenko</i>
3.3	Discussion of the changes in Memorandum about cooperation, rules of COOMET procedure	<i>G. Sydorenko</i>
3.4	About improvement of the COOMET web site	<i>P. Neyezhnikov</i>
3.5	About creation of expertise group on kinds of measurements	<i>S. Korostin</i>
<b>4</b>	<b>Main results of COOMET activities in 2008–2009</b>	
4.1	Annual report of COOMET Secretariat	<i>P. Neyezhnikov</i>
4.2	Annual reports of the Chairpersons of the Structural Bodies:	<i>Chairpersons of SBs</i>
	✓ Joint Committee on Measurement Standards	<i>S. Korostin</i>



No.	Point to Discuss	Reporter
	Additional information <sup>1</sup> to the report of the JCMS Chairperson about activities of TC 1.1 – TC 1.12 <ul style="list-style-type: none"> <li>- TC 1.1 General Metrology</li> <li>- TC 1.2 Acoustics, Ultrasound, Vibration</li> <li>- TC 1.3 Electricity and Magnetism</li> <li>- TC 1.4 Flow Measurement</li> <li>- TC 1.5 Length and Angle</li> <li>- TC 1.6 Mass and Related Quantities</li> <li>- TC 1.7 Photometry and Radiometry</li> <li>- TC 1.8 Physical Chemistry</li> <li>- TC 1.9 Ionising Radiation and Radioactivity</li> <li>- TC 1.10 Thermometry and Thermal Physics</li> <li>- TC 1.11 Time and Frequency</li> <li>- TC 1.12 Reference Materials</li> </ul>	<i>Chairpersons of TC 1.1 – TC 1.12</i>
	✓ TC 2 Legal Metrology	<i>O.Kühn</i>
	✓ Quality Forum (including information on TC 3.1 activity)	<i>S. Musil</i>
	✓ TC 4 Information and Training	<i>P. Neyezhnikov</i>
<b>5</b>	<b>Implementation of the CIPM MRA</b>	
5.1	Results of the 21 <sup>st</sup> and 22 <sup>nd</sup> JCRB Meetings	<i>S. Krutikov</i>
5.2	About conduction of the Programme of comparisons of COOMET	<i>S. Korostin</i>
5.3	Current state of work on preparation and CMC-data expertise of COOMET	<i>S. Korostin</i>
5.4	Conduction of presentations and peer review of quality management systems of NMI of COOMET Member Countries in 2009-2010	<i>S. Musil</i>
5.5	About designated institutes in COOMET Member Countries	<i>S. Krutikov</i>
5.6	About the progress in elaborating COOMET proposals for and Consultative Committees concerning the publication of measurement capabilities not covered by existing CMC classifiers	<i>S. Korostin</i>
5.7	About the progress in the development of the automated database on comparisons of COOMET standards. About the creation of Working Group on elaboration of Recommendations on development of database.	<i>S. Krutikov, S. Korostin</i>
<b>6</b>	<b>About the results of the 13<sup>th</sup> Congress of OIML and COOMET tasks, following from its decisions</b>	<i>G. Sydorenko</i>
<b>7</b>	<b>Consideration of the project of Memorandum about mutual understanding between OIML and regional organizations on legal metrology and agreement of COOMET proposals</b>	<i>P. Neyezhnikov</i>
<b>8</b>	<b>Submittal of COOMET publications developed and updated in 2008–2009 for approval</b> – agreed and reviewed COOMET Recommendation R/GM/11:200_ “State about standard comparisons of COOMET	<i>P. Neyezhnikov</i>

<sup>1</sup> Additional information can be supplied by a TC Chairperson by request.



No.	Point to Discuss	Reporter
	national metrological institutes”; – reviewed COOMET D5.13/2004 “State about Technical Committee of COOMET “Information and Training” (TC 4”); – developed COOMET Recommendation R/GM/ __:200_ “State system of assurance of measurement unity. Scales of measurements. Terms and definitions.	
9	<b>Authorities of Chairpersons of Structural Bodies</b> – TC 1.3 Electricity and magnetism	<i>P. Neyezhnikov S. Korostin</i>
10	<b>Establishment of COOMET Structural Bodies</b>	
10.1	Information on changes in the membership of the Structural Bodies	<i>P. Neyezhnikov</i>
10.2	About national secretariats in COOMET Member Countries and coordination of their activity	<i>P. Neyezhnikov</i>
11	<b>Information on the activities of international and regional metrology organisations:</b> BIPM – Prof. Dr. M. Kühne, Deputy Director BIML – Mr. J.-F. Magana, Director EURAMET – Dr. V. Schmid Secretary WELMEC – Mrs. Nataša Mejac Vuković, Chairperson NCSLI – Mr. T.Anderson, Former Director EASC – Dr. V.Lahov, Chairperson of NTCMetr EASC	<i>Official representatives</i>
12	<b>Information of national metrology organizations of COOMET Member Countries on current state of metrological activity in their countries</b>	<i>COOMET Committee Members or their representatives</i>
13	<b>About perspectives of cooperation of COOMET and NCSLI</b>	<i>K.-D. Sommer</i>
14	<b>About the results of seminar “CIPM MRA – important element of global metrological infrastructure”(1–4 December, 2008, Astana, Kazakhstan)</b>	<i>K.-D. Sommer, P. Neyezhnikov</i>
15	<b>About the results of III International competition “The best young metrologist of COOMET” (14–15 April, 2009, Minsk, Belarus)</b>	<i>N. Zhagora</i>
16	<b>Conferring of the Honorary Title “Honorary Metrologist of COOMET” and awarding of breastplates</b>	<i>G. Sydorenko P. Neyezhnikov</i>
17	<b>Elections of COOMET President (Closed meeting. Only COOMET Committee Members and Chairperson of COOMET Secretariat)</b>	<i>G. Sydorenko</i>
18	<b>Miscellaneous</b>	
18.1	About COOMET flag	<i>P. Neyezhnikov</i>
19	<b>About the venue and date of the next COOMET Committee meeting</b>	<i>G. Sydorenko</i>
	<b>Adjustment and adoption of the Meeting Resolutions</b>	
	<b>Closing of the meeting</b>	

